Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, May 1, 2017, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire Alderman Darrell Duncan Alderman Colette George Alderman Tommy Olterman Alderman Tom C. Parham Alderman Tom Segelhorst

City Administration

Jeff Fleming, City Manager J. Michael Billingsley, City Attorney James H. Demming, City Recorder

- 1. CALL TO ORDER: 4:30 p.m. by Mayor Clark.
- 2. ROLL CALL: By Deputy City Recorder Marshall.
- 3. POLICE DEPARTMENT OVERVIEW. Chief Quillin gave a presentation on this item, highlighting the progress that has been in the department over the years. Some discussion followed and the Chief answered questions from the board.
- 4. PROJECTS STATUS. City Manager Fleming gave an update on this item and answered questions from the board. Alderman George commented for the first time there was an item in red. Assistant City Manager for Administration Chris McCartt explained it was the project at Meadowview which is mostly completely, minus a few punch list items.
- 5. REVIEW OF AGENDA ITEMS ON THE MAY 2, 2017 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
- VI.A.1 Public Hearing and Resolution for 2017 Annual Action Plan for Community Development (AF: 108-2017) Development Services Director Lynn Tully provided information on this item, noting the dollar amounts appear to be held level from last year.
- VI.D.3 Bid Award for the Purchase of Two (2) Cargo Vans (AF: 101-2017) Alderman Segelhorst commented he hated to send money out of the community simply because local businesses will not bid.
- VI.D.10 Amend the Schedule of Fees and Charges in Order to Incorporate the Cabana Rental Fees Associated with the Kingsport Aquatic Center (AF: 99-2017). Assistant City Manager McCartt gave details on this item, stating he thinks they will be popular. He noted they haven't been installed yet, but the concrete pads have been poured and they will be available the first of June.

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Assistant Fire Chief Boyd commented on the recent distribution of smoke detectors, noting there were 102 and volunteers and 323 smoke detectors distributed. Mayor Clark asked for report tomorrow night at the business meeting regarding the recent volunteer clean up day.

6. ADJOURN. Seeing no other matters presented for discussion at this work session,

Mayor Clark adjourned the meeting at 5:45 p.m. 7

ANGELA MARS

Deputy City Records

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